OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

 The Town Board of Roslyn met in regular session on Dec. 3, 2018 at 6:00 pm in the Town Hall. Tom Lee & Spencer Huggett present; Sheldon Huggett absent.

Spencer Huggett moved to approve the reading of the Nov. regular meeting minutes; Tom Lee seconded. All voted yes. Spencer Huggett moved to approve the financial report; Tom Lee seconded. All voted yes.

Tom Lee moved to trade in the John Deere tractor with loader and the Gehl skid steer for a 750 Gehl Articulated loader with grapple fork, bucket, snow blower, blade, & forks from Northside Implement; Spencer Huggett seconded. All voted yes.

Tom Lee moved to declare the Bobcat snow blower as surplus with an assessed value of $3,000.00. A bid notice will be published with the bid opening on Jan. 7, 2019.

 Spencer Huggett moved to approve the 2019 package off sale liquor license renewal application for Schmidt’s Custom Meats; Tom Lee seconded. All voted yes.

Spencer Huggett moved to approve the Second Reading of the 2018 Supplemental Appropriation Ord. No. 139; Tom Lee seconded. All voted yes.

Spencer Huggett moved to approve a building permit application from the Day Co. Highway Dept.; Tom Lee seconded. All voted yes.

Tom Lee moved to transfer $2,500.00 from the IMMA Sewer Fund to the 2010 Water & Sewer Improvement Project Debt Reserve CD; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve the Ottertail Po. Co. application for 2 new streetlights by North Side Properties; Tom Lee seconded. All voted yes.

No rent was charged for use of the Event Center for the Sheldon Huggett benefit.

No one appeared for the Public Voice.

Spencer Huggett moved to approve the following claims; Tom Lee seconded. All voted yes

GENERAL FUND: Ottertail Po. Co-1,222.77, utilities; Reporter & Farmer-45.60, publishing; Venture-171.96, phone & internet; Sioux Valley Coop-578.37, supplies; Hitch Studio-150.00, website maintenance; Cardmember Services-415.84, Xmas decorations; B&H Electric-1,071.00, excavating at rubble site; Hardware Hank-32.45, supplies; Judy Schaunaman-52.50, cleaning; Fran Cikanek-223.25, wages; Rebecca Lundquist-870.19, wages; IRS-83.65, payroll taxes; Justin Carlson-1,800.00, contract labor; Sattler Blading-4,762.50, snow removal;

SALES TAX FUND: Winwater-1,768.44; water meter & supplies;

WATER FUND: Ottertail Po. Co.-216.38, utilities; WEB Water-1,920.29, bulk water; RD Loan debt service-685.00; SD Public Health Lab-15.00, water sample; Justin Carlson-360.00, contract labor & postage;

WASTE WATER FUND: Ottertail Po. Co.-22.57, utilities; RD Loan debt service-1,102.00; SD Public Health Lab-25.00, lagoon samples;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Justin Carlson-180.00, contract labor; Dependable Sanitation-60.00, Webster land fill

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-100.53, phone & internet; Tamie Sattler-63.00, cleaning; Menards-15.97, repairs; Town of Roslyn-358.40; water & sewer at Event Center; Sioux Valley Coop-2,177.71, propane;

Motion to transfer $22,000.00 from savings into checking account by Spencer Huggett; Tom Lee seconded. All voted yes. Tom Lee moved to adjourn; uHuH Spencer Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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